

Las Vegas City Employees' Association Minutes of May 5, 2009 Board Meeting

Page 1

Board Members in Attendance: President, Tommy Ricketts; Vice President, Don King; Secretary, Henry Lujan; Treasurer, Lon Grasmick Trustees; Val Sharp, Lori Giessinger and Nenad Mirkovic.

Unexcused Tardy: **Excused Absence:** **Unexcused Absence:**

Pledge of Allegiance.

Minutes Reviewed and Approved: *Minutes on File*

President's Report: *Verbal report provided.*

Treasurer's Report: *Report provided at the end of the month only.*

Consent Items:

New Business:

1. **Administrative Services**

Old Business:

1. **WAGE Fundraiser**
Tabled for further information. Trustee Sharp to gather more information.

Discussions and Announcements:

Personnel Matter:

To release Karen Hurtado (nee Frei) - Unanimous

Next meeting date:

May 19, 2009 – Board Meeting – LVCEA Office

Closed Session.

Decision NOT to take to Arbitration - Unanimous

Minutes submitted by:

Henry Lujan, Secretary